

Vermilion City Council Committee & Special Council Meeting

Monday, June 27, 2022 - 7:00 p.m.

Location: Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

HEALTH & SAFETY COMMITTEE

Barb Brady, Chairman; Pat Stein, Vice Chairman; Committee of the Whole

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| 1. Fire Chief's Report | Bill Brown |
| 2. Police Chief's Report
Hartung | Chris |

STREETS, BUILDINGS & GROUNDS COMMITTEES

Steve Herron, Chairman; Teresa Mayle, Vice Chairman; Committee of the Whole

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| <u>1.</u> DORA | Steve Herron |
| <u>2.</u> 2022 Pavement Marking Program
Howard | Chris |

FINANCE COMMITTEE

Brian Holmes, Chairman; Monica Stark, Vice Chairman; Committee of the Whole

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| 1. Review of Financial Health Indicator Report | Amy Hendricks |
| 2. Review of Draft Audit Report (2021)
Hendricks | Amy |
| 3. Capital Financial Planning
Hendricks | Amy |
| 4. Appropriation Amendment (Ordinance 2022-48)
Hendricks | Amy |

LEGISLATIVE COMMITTEE

Greg Drew, Chairman; Steve Herron, Vice Chairman; Committee of the Whole

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| <u>1.</u> Transient Rental (Ordinance 2022-33) | Greg Drew |
| <u>2.</u> Review of Ordinance 2022-47 (Encroachment Easement on Toledo Street) | Barb Brady |

UTILITIES COMMITTEE

Monica Stark, Chairman; Brian Holmes, Vice; Committee of the Whole

No Agenda Items

SPECIAL VERMILION CITY COUNCIL AGENDA

(Immediately following committee)

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| 1. Call to Order | Monica Stark |
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| 2. | Pledge of Allegiance (Moment of Reflection/Silent Prayer) | All |
| 3. | Roll Call | Gwen Fisher |
| 4. | Approval of Minutes of June 13, 2022 | Monica Stark |
| Turn Over → | | |
| 5. | New Business | Council/Adm. |
| 6. | Reading of Ordinances/Resolutions | Susan Anderson |

Tabled - Third Reading – Ordinance 2022-33: AN ORDINANCE AMENDING CHAPTER 1484 ENTITLED “RENTAL REGISTRATION” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY .

Third Reading – Ordinance 2022-43: AN ORDINANCE REPEALING SECTION 882.07 OF CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2022-47: AN ORDINANCE GRANTING AN ENCROACHMENT EASEMENT OF THE STRUCTURE AT 699 LIBERTY ON THE TOLEDO STREET RIGHT-OF-WAY AND DECLARING AN EMERGENCY

First Reading – Ordinance 2022-48: AN ORDINANCE AMENDING ORDINANCE 2022-12 ADOPTED MARCH 7, 2022, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

7. **Meeting Dates** – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
- July 4, 2022 – Independence Day – City Offices Closed
 - July 11, 2022 – Vermilion City Council Meeting – 7:00 p.m.
 - July 18, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.

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| 8. | Adjournment | Monica Stark |
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